

Tuesday, October 19, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chairman Don Knabe

Invocation led by Jerry Ferrso, Pastor, Lancaster Baptist Church (5).

Pledge of Allegiance led by Charles Eichelberger, Member, Hawaiian Gardens Post No. 7243, Veterans of Foreign Wars of the United States of America (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center (03-1392)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This matter pertains to the death of a patient at MLK/Drew Medical Center on or about October 7, 2004. (04-2820)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for appointment to the position of County Counsel. (04-1736)

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Parcels Q and W2 of the Bunker Hill Urban Renewal Project Area

County Negotiators: David E. Janssen and Martha Wellborne

Negotiating Parties: The Related Companies

Under Negotiation: Price and Terms (04-2591)

SET MATTERS

9:30 a.m.

– Presentation of a scroll honoring Clarence Shaw, a Social Services Supervisor with the Department of Public Social Services, as the October 2004 County Employee-of-the-Month, as arranged by the Chairman.

Presentation of scroll to representatives of The Federation of Filipino-American Association proclaiming October 2004 as "Filipino-American History Month" throughout Los Angeles County to reflect the history of Filipino Americans and their economic, cultural, social and notable contributions to our County, as arranged by Supervisor Knabe.

Presentation of scroll to Christine Devine, Fox 11 news anchor, in recognition of her passionate commitment and devotion to finding permanent loving homes for the foster children of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Natalie Salazar, Director of the Los Angeles County Sheriff Department's Community and Law Enforcement Partnership Programs, declaring October 2004 as "Crime Prevention Month," as arranged by Supervisor Knabe.

Presentation of scroll to Deputy District Attorney Patrick Sequeira, congratulating him on winning the Trial Advocacy Award from the Association of Government Attorneys in Capital Litigation, as arranged by Supervisor Antonovich.

Presentation of scroll to Lawrence Lewis commending him on his outstanding career in law enforcement, including nearly four years of service as Chief of the Alhambra Police Department, as arranged by Supervisor Antonovich.

Presentation of scroll to Janice Allen commending her on more than 20 years of service as a teacher and administrator for the Pasadena Unified School District, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll honoring Martha Molina-Aviles for her 13 years of service to Supervisor Gloria Molina and the County of Los Angeles, as arranged by Supervisor Molina.

Presentation of scrolls to representatives of ClearChannel Los Angeles Radio and Wells Fargo Bank commending them on their collaboration with the Public Library and for their contributions to promote the 2004 Public Library Summer Reading Program "Ride a Wild Tale," as arranged by Supervisor Burke.

Presentation of scroll to representatives of Partnered for Progress, the Los Angeles Regional Cancer Detection Partnership, founded in 1995 in recognition of its outstanding service providing free breast cancer screening and diagnostic service for underserved women, as arranged by Supervisor Burke.

Presentation of scroll to David Sutton, Metropolitan Transportation Authority, and sponsors of the County's "Clean Air/Rideshare" Fair event scheduled on October 21, 2004, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Alex Sullivan, retiring after 36 years of outstanding local reporting for KNX Newsradio, as arranged by Supervisor Yaroslavsky. (04-0045)

SET MATTER

S-1.

11:00 a.m.

—
Presentation of the 2004 Children's ScoreCard findings by the Executive Director of the Children's Planning Council and Co-Chairs of the Children's Planning Council's Data Partnership, as arranged by Supervisor Molina. (04-2811)

AFTER PRESENTATION, NO ACTION WAS TAKEN BY THE BOARD.

[Video](#)

[Report - Summary of 2004 ScoreCard](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 19, 2004**

9:30 A.M.

- 1-P.** Recommendation: Allocate First Supervisorial District Competitive Excess Funds to Northeast Trees in amount of \$85,000, for Phase II Improvements to San Jose Creek near Workman Mill Rd., near the City of Industry and \$85,000 for Phase II improvements to the Thienes Avenue Bikeway/Equestrian Entrance to the San Gabriel River in South El Monte (1); authorize the Interim Director to award grants when applicable conditions have been met and to administer the grants, effective upon Board approval and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and find that the proposed improvements are exempt from the California Environmental Quality Act. (04-2812)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 6

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-2809)

Supervisor Molina

Manuel Bobadilla, Sr., Little Lake Cemetery District
Carole Stevens+, Small Craft Harbor Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Phalen G. Hurewitz+, Commission for Children and Families; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Ernie Castano+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A
The Honorable Owen Newcomer+, Los Angeles Homeless Services Authority

Supervisor Antonovich

Daisy Ma+, Commission for Children and Families; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Consumer Members of the Regional Community Advisory Committees

Mario M. Ramos, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board)

APPROVED

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Direct the Auditor-Controller to immediately hire an independent consultant to review various issues regarding problems with the reliability of the Board of Supervisors' computer and network systems; and report back to the Board within 60 days as to what the problems are and a corrective action plan to ensure the stability and high-reliability of the Board's network and computer systems. (04-2637)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisors Knabe and Burke: Direct the Chief Administrative Officer to send correspondence to Secretary of Transportation, Norman Y. Mineta and the Director of the Federal Aviation Administration, Marion Blakely supporting Congressmembers Jane Harman's and Maxine Waters' request to delay approval of the Los Angeles International Airport Layout Plan or otherwise intervene until the course of local government review and legal remedies are completed. (04-2815)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Instruct the Directors of Health Services, Beaches and Harbors and the Interim Director of Public Works to review the final report prepared by the U.S. Commission on Ocean Policy, "An Ocean Blueprint for the 21st Century" and to provide the Board by November 23, 2004, a summary of the final report and the potential impacts of the proposed policy on the County of Los Angeles. (04-2817)

APPROVED

[See Supporting Document Report](#)
[See Final Action Ocean Commission Report](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Proclaim October 21, 2004 as "Clean Air/Rideshare Fair Day" throughout Los Angeles County; instruct all Department/District Heads to encourage employees, especially those located within the Civic Center area, to attend the Clean Air/Rideshare Fair by allowing employees an additional hour for lunch; and instruct the Chief Administrative Officer and the Interim Director of Internal Services to provide the necessary support services for the event. (04-2826)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to report back to the Board within 90 days with a detailed plan and timeline to implement a pilot project that will demonstrate how best to stabilize families and obtain permanent homes for children through evidence-based models, including a written description of how Children's Social Workers and community partners will work together when interacting with families and what is required to support them to successfully change how the County works with families. (04-2818)

APPROVED

[See Supporting Document](#)
[See Final Action Report](#)

Absent: Supervisor Molina and Supervisor Antonovich

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 7 - 11

7. Joint recommendation with the Interim Director of Parks and Recreation: Find that property known as Tapia Park located on Las Virgenes Rd., unincorporated Malibu (3) is surplus to any present and foreseeable County needs; approve and authorize the Chairman to sign agreement with the State of California stipulating that the State will continue to operate Tapia Park for park purposes; instruct the Chairman to sign quitclaim deed; authorize the Chief Administrative Officer to execute any other documents necessary to complete the transfer; and find that transfer of the park is exempt from the California Environmental Quality Act. **4-VOTES** (04-2756)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation: Find that office space is not required exclusively for County use; approve and instruct the Chairman to sign a five-year lease agreement and addendum containing a cancellation clause with the City of Los Angeles, at an annual rental cost to the City of \$36,000, for 2,000 sq ft of office space located at 5925 Hollywood Ave., Los Angeles (3); authorize the Chief Administrative Office to implement the project; and find the lease is exempt from the California Environmental Quality Act. (Continued from meeting of 10-12-04 at the request of Supervisor Yaroslavsky) (04-2724)

APPROVED; ALSO APPROVED AGREEMENT NO. 75113

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation: Approve and instruct the Chairman to sign amendment to contract with the Los Angeles County Bar Association to increase by \$80,000 the annual compensation paid for administration of the Los Angeles Countywide Capital Case and Indigent Criminal Defense Appointment (ICDA) programs, to offset the additional administrative workload resulting from expansion of the ICDA program to Alhambra, Downey, Southeast, West Covina and Pomona Courts. (04-2759)

APPROVED AGREEMENT NO. 75114

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Frank A. Visco to shorten the term of the lease from May 31, 2014 to the last day of February 2014, and to amend donation agreement to allow the earlier transfer of title to the County on or before midnight on the first day following the last day of February 2014 for two buildings located at 335 and 349 E. Avenue K-6, Lancaster (5), with the Department of Children and Family Services being the major tenant of the building located at 335, and the Department of Public Social Services the major tenant at building located at 349; also authorize the Chief Administrative Officer and the Director of Public Social Services to reduce deferred maintenance account payments to Lessor, effective November 1, 2004 in amount equal to 3% of the monthly rent, or approximately \$3,603 per month; also authorize the Chief Administrative Officer and the Director of Public Social Services to reimburse the Lessor for Tenant Improvements in amount not to exceed \$1,530,000, payable in lump sum or amortized over the remaining term of the lease; and find that amendment is exempt from the California Environmental Quality Act. (04-2767)

APPROVED; ALSO APPROVED AGREEMENT NO. 58046, SUPPLEMENT NO. 2

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation: Adopt resolution of intention to grant a 5-year petroleum pipeline franchise to Union Oil Company (Unocal) to collect, transport and distribute petroleum and other products in the unincorporated areas of Westmont/West Athens, West Compton/Willowbrook, South San Gabriel/Whittier Narrows and South Whittier/East

La Mirada (1, 2 and 4); advertise and set November 23, 2004 at 9:30 a.m. for hearing; and find that project is exempt from the California Environmental Quality Act. (04-2768)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 12 - 14

12. Joint recommendation with the Chief Probation Officer: Approve Master Agreements with various licensed non-profit Group Home service providers who submit all required documentation to enter into a master agreement, at the Rate Classification Level (RCL) set by the California Department of Social Services (CDSS), Community Care Licensing (CCL), for placement of children who are in need of a higher level of care than that which can be provided in a family-type setting, which includes services such as educational, social and psychological programs while offering a nurturing environment, at an estimated total cost of \$220.7 million per year, financed using 30% Federal and 28% State funds, with a 42% net County cost, effective November 1, 2004, date of Board approval or the date of execution by the Director of Children and Family Services and the Chief Probation Officer, whichever is later, through October 31, 2005, with an option to extend for up to two additional one-year renewal periods through October 31, 2007, and an option to extend the term for a period not to exceed six months if additional time is necessary to complete the negotiation or solicitation of a new contract; also authorize the Director of Children and Family Services and the Chief Probation Officer to take the following related actions: (04-2770)

Execute the Master Agreements with additional qualified licensed Group Home providers throughout the term of the contract;
Exercise one or both of the two one-year extension options by written notification to the Group Homes; and extend the Master Agreements by written notification to the Group Homes for up to six months beyond the then current expiration date, if such additional time is necessary to complete the negotiation or solicitation of a new contract.

APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL, AUDITOR-CONTROLLER AND THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO:

- DEVELOP PROPOSED FISCAL ACCOUNTABILITY AND OTHER PROVISIONS IN THE AREAS OF (1) PROGRAM COST ALLOCATIONS AT THE COUNTY LEVEL; (2) ADMINISTRATIVE SALARIES AND COMPENSATION; (3) EXPENDITURE OF FUNDS RECEIVED FROM THE COUNTY; (4) DETERMINATION OF REASONABLE AND ALLOWABLE EXPENDITURES, (5) FIXED ASSETS; AND (6) ACCOUNTABILITY FOR UNEXPENDED FUNDS TO BE REVISED AND STRENGTHENED IN THE GROUP HOME AND FOSTER FAMILY AGENCY CONTRACTS AND IN THE AUDITOR-CONTROLLER CONTRACT ACCOUNTING AND ADMINISTRATIVE HANDBOOK; AND**
- PROVIDE FOSTER FAMILY AGENCY'S AND GROUP HOMES UNDER CONTRACT WITH THE COUNTY THE OPPORTUNITY TO COMMENT ON THOSE PROPOSED REVISIONS AND CONSIDER THOSE COMMENTS PRIOR TO FINALIZING ANY REVISIONS; AND**

2. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO:

- RECOMMEND TO THE BOARD, BY MAY 1, 2005, AMENDMENTS TO THE GROUP HOME CONTRACTS TO TAKE EFFECT ON NOVEMBER 1, 2005, AND AMENDMENTS TO THE FOSTER FAMILY AGENCY CONTRACTS TO TAKE EFFECT ON SEPTEMBER 1, 2005; AND**
- PROVIDE AN INTERIM REPORT TO THE BOARD BY APRIL 1, 2005, ON THE STATUS OF THE ABOVE ORDERS; AND A FINAL REPORT BY NOVEMBER 30, 2005, ON THEIR IMPLEMENTATION.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve and instruct the Chairman to execute amendment to three AB 1733/AB 2994 Child Abuse and Neglect Prevention, Intervention and Treatment Program Services contracts (1, 2 and 4), acknowledging the Board's consent to assignment and delegation of rights from Little Tokyo Service Center, Inc.

APPROVED; ALSO APPROVED AGREEMENT NOS. 75121, 75122, 75123

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation: Approve and instruct the Chairman to sign amendment to contract with JD Attorney and Messenger Service to extend the contract for three months from November 1, 2004 through January 31, 2005, with an option to extend beyond January 31, 2005 on a month-to-month basis for three additional months, to continue to utilize the Telegram/Messenger Delivery Services to provide timely notification of Dependency Court hearings to parents, guardians and caretakers when a petition has been filed involving their child/children, at an estimated cost of \$200,000, financed using 55% Federal and 32% State funds, with a 13% net County cost of \$26,000; and authorize the Director to exercise options, but not beyond April 30, 2005. (04-2794)

APPROVED; ALSO APPROVED AGREEMENT NO. 73301, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMISSION ON HUMAN RELATIONS (1) 15

15. Recommendation: Approve appropriation adjustment increasing the Commission's Fiscal Year 2004-05 Services and Supplies budget by \$60,000, fully offset by grant revenues from the California Endowment, to provide the Commission with the spending authority necessary to move forward with phase two of its "Hate Crime Media Campaign and Capacity Building Project." **4-VOTES** (04-2771)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 16

16. Recommendation: Award and authorize the Chief Deputy to execute contract with Special Service For Groups totaling \$175,000, financed using State Community Services and Development funds to provide training and technical assistance to 60% of 104 contracted CSBG agencies serving poverty individuals in the areas of board management/oversight, fund raising, grantsmanship capabilities, resource identification/accessibility and administrative/fiscal capacity, for the period of December 2, 2003 through December 31, 2004. (04-2776)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

HEALTH SERVICES (Committee of Whole) 17 - 20

17. Recommendation: Approve and instruct the Director to sign agreement with High Desert Medical College, Inc., for a nursing services training program, effective upon Board approval and continuing indefinitely unless terminated by either party, with no monetary payment between the parties or the County; also approve and authorize the Director to enter into affiliation agreements to allow for the expansion of the Department's training sites to include any facility established and operated by the County, such as a County Hospital, Multi-Specialty Ambulatory Care Center, Comprehensive Health Center, Health Center or County Health Services Program and to terminate any existing and future affiliation agreements when necessary, in order to streamline the Department's process for existing and future affiliation

agreements and amendments. (04-2755)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Director to accept and execute grant agreement from the Public Health Institute (PHI), in amount of \$40,000 for Fiscal Year 2004-05 to continue support of the County's Nutrition Program consistent with the goals of the California Project Leaders Encouraging Activity and Nutrition (LEAN); authorize the Director to sign any amendments which do not exceed 25% of the total amount of the grant agreement; authorize the Director to accept and sign grant agreements for subsequent fiscal years, up to three years, from PHI to continue providing funding to the County's Nutrition Program, consistent with California Project LEAN's goals, in amount up to \$40,000, and any amendments to the grant agreements which do not exceed 25% of the total amount of each individual fiscal year's base award. (04-2763)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Director to execute agreement with Navigant Consulting for the provision of management consultant services at King/Drew Medical Center (2), at a maximum obligation of \$13,205,000, effective upon execution by all parties through October 31, 2005, with provision for extension on a month-to-month basis for up to one year. (04-2810)

APPROVED

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[Audio Part 1](#)

[Audio Part 2](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

MOTION BY SUPERVISOR BURKE FAILED FOR LACK OF A SECOND WHICH WOULD HAVE RESCHEDULED THE BEILENSON HEARING THAT IS SET FOR NOVEMBER 15, 2004, TO TAKE PLACE AFTER THE FIRST COMPREHENSIVE ASSESSMENT REPORT FROM NAVIGANT CONSULTING IS RECEIVED AND ITS RECOMMENDATIONS REVIEWED.

20. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: (04-2766)

Account Nos. 7216357, 7261602 and 7268145, in amount of \$15,000
Account Nos. 8997687, 9048790, 9299801 and 0249046, in amount of \$16,666
Account Nos. 5479008 and 5470756, in amount of \$17,000
Account No. 0771741, in amount of \$19,292
Account No. 1282517, in amount of \$116,900

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 21 - 22

21. Recommendation: Approve and instruct the Director to prepare and sign amendments to 45 existing Legal Entity (LE) agreements, in order to restore Early and Periodic Screening, Diagnosis and Treatment (EPSDT) funds to contractor's approved Fiscal Year 2003-04 levels, effective upon Board approval and continuing through the term of each agreement; also approve and instruct the Director to prepare and execute amendments to 20 existing LE agreements, effective upon Board approval and continuing through the term of each agreement; approve appropriation adjustment in amount of \$15,548,000 for Fiscal Year 2004-05, to increase the appropriation to provide the Department with additional spending authority to restore contractors' redirected EPSDT allocations to beginning Fiscal Year 2003-04 levels, and to amend EPSDT allocations for 20 existing contractors; also authorize the Director to prepare and execute future amendments to the LE agreements and establish as a new Maximum Contract Amount, the aggregate of each original agreement and all amendments; and authorize the Director to prepare and execute future amendments to the LE Agreements and establish as a new Maximum Contract Amount (MCA) the aggregate of each original agreement and all amendments provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA and any increase shall be used to provide additional services or to reflect program and/or policy changes, and that the Board has appropriated sufficient funds for all changes. **4-VOTES** (04-2757)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve a one-time request to waive contract language authorizing the Department to pay mental health service providers for AB 3632 services to Seriously Emotionally Disturbed (SED) children delivered in Fiscal Years 2000-01, 2001-02 and 2002-03 prior to receipt of State SB 90 funds; authorize the Director to prepare and execute amendments using a previously Board-approved format to 22 existing Department Legal Entity (LE) Agreements, for Fiscal Year 2002-03 only, increasing the Fiscal Year 2002-03 Maximum Contract Amounts (MCAs) to enable the Department to pay 22 AB 3632 mental health service providers for AB 3632 services prior to receipt of State SB 90 funds, effective upon Board approval; also authorize the Director to prepare and execute future amendments to the agreements and establish as a new MCA, the aggregate of the original agreement and all amendments through and including current amendments provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes; and approve appropriation adjustment in amount of \$15,049,000, fully funded with the Sales Tax Realignment funds in the Departments' Sales Tax Realignment Trust account for Fiscal Year 2004-05, to provide spending authority to

the Department to reimburse AB 3632 mental health service providers for contracted services to SED children in Fiscal Years 2000-01, 2001-02 and 2002-03. **4-VOTES** (04-2760)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 23

23. Joint recommendation with the Chief Administrative Officer: Accept the work of the contractor, Terra-Cal Construction, Inc., for completion of the Phase I Development Project at David March Park, Spec. No. 02-0010-QA, C.P. No. 68806 (5), at a total construction cost of \$814,760; instruct the Interim Director to release to Terra-Cal retention in amount of \$81,476, plus all interest accrued, from Union Bank of California held in escrow; accept donation of the March Family Bell from the March Family to the Department for the David March Park Monument; authorize the Interim Director to allocate the remaining funds in the project budget in amount of \$25,105, for the construction of the David March Park Monument Project that will house the March Family Bell at the park; and find that project is exempt from the California Environmental Quality Act. (04-2765)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 24 - 26

24. Recommendation: Authorize the Chief Probation Officer to sign a modification to assign the contract to provide anti-drug abuse testing services for the Department from PharmChem, Inc. to Kroll Laboratory Specialists, Inc., under the same terms and conditions, effective upon Board approval through June 30, 2005, at an estimated cost of \$900,945; also authorize the Chief Probation Officer to execute modifications to extend the term for up to four additional 12-month periods, at an estimated cost of \$900,945 for each term, and to execute modifications not to exceed 10% of the total contract cost and/or 180 days to the period of performance. (04-2751)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with Simpson & Simpson Business and Personnel Services, at an estimated annual cost of \$495,000, for provision of clerical services for the Department, effective December 1, 2004 through November 30, 2005, with option for the Chief Probation Officer to renew contract for four additional 12-month periods. (04-2753)

APPROVED; ALSO APPROVED AGREEMENT NO. 75116

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Authorize the Chief Probation Officer to extend existing contracts with various community-based organizations funded under the Juvenile Justice Crime Prevention Act for the following services, in a total estimated amount of \$957,689; also authorize the Chief Probation Officer to negotiate and execute a modification to revise the statement of work and funding for the contract with Art Share Los Angeles

to provide gang intervention services in the Highland Park/East Los Angeles area, in amount of \$58,386, for the period of November 1, 2004 through January 31, 2005; and authorize the Chief Probation Officer to execute contract modifications: (04-2752)

Gang intervention services in estimated amount of \$502,869, for the period of November 1, 2004 to January 31, 2005;

Intensive transition services in estimated amount of \$96,780, for the period of November 1, 2004 to January 31, 2005; and

Gender specific services for females in estimated amount of \$358,040, for the period of November 1, 2004 to February 28, 2005.

APPROVED; ALSO THE BOARD ADDED AN ADDITIONAL \$64,540.00 TO BE ALLOCATED TO STOP THE VIOLENCE, INCREASE THE PEACE FOUNDATION TO PROVIDE INCREASED GANG-INTERVENTION SERVICES, WITH A GENDER-SPECIFIC FOCUS, FOR THE SECOND SUPERVISORIAL DISTRICT FOR THE PERIOD OF NOVEMBER 1, 2004 THROUGH JANUARY 31, 2005.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 27 - 49

27. Recommendation: Approve and instruct the Chairman to sign five-year lease agreement with Ron Meadows for approximately 22,750 sq ft of maintenance building, office and ramp space at El Monte Airport, City of El Monte (1), at an initial annual rental rate of \$27,684, effective November 1, 2004 through October 31, 2009 with one five-year option; and instruct the Interim Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid. **4-VOTES** (04-2758)

APPROVED; ALSO APPROVED AGREEMENT NO. 75119

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Burbank Air Services, Inc., for an additional 12,768 sq ft of land to build an additional hangar at Whiteman Airport, Pacoima area (3), with monthly rental rate increased to \$1,404.88, and increasing the original lease term one year, effective upon Board approval through February 28, 2031; and instruct the Interim Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid. **4-VOTES** (04-2788)

APPROVED; ALSO APPROVED AGREEMENT NO. 72623, SUPPLEMENT NO. 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Authorize the Interim Director to refund the 2003-04 Fiscal Year Garbage and Disposal Fees to the property owners in the following Garbage Disposal Districts (1, 2 and 3), who utilized dumpster services during the entire fiscal year, and unless otherwise extended by the Interim Director, under special circumstances on a case-by-case basis, submit a refund application to the Interim Director no later than January 31, 2005: **4-VOTES** (04-2754)

Athens-Woodcrest-Olivita District, in estimated amount not to exceed \$363,000;

Belvedere District, in estimated amount not to exceed \$603,000;

Firestone District, in estimated amount not to exceed \$309,000;

Malibu District, in estimated amount not to exceed \$22,000;

Mesa Heights District , in estimated amount not to exceed \$77,000; and

Walnut Park District, in estimated amount not to exceed \$47,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Interim Director to execute amendment to agreement with Smith-Emery Company to provide supplemental materials testing and special inspection services during construction of the LAC+USC Medical Center Replacement Project C.P. 70787 (1), in amount not to exceed \$3,000,000, funded from Federal and State earthquake disaster assistance monies and the issuance of short-, medium-, and long-term financing. (04-2806)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Joint recommendation with the Chief Administrative Officer: Adopt plans and specifications for the Los Angeles Metro Branch Traffic Court earthquake repair project, Specs. 5560, LACO 5266, DSR 33242, at an estimated cost of \$1,145,000, financed from the Federal and State Disaster Aid Budget; approve the total budget of \$2,110,000 for the project; authorize the Interim Director to deliver the project, and to execute a consultant services agreement with the apparent lowest responsible bidder to prepare project submittals including the baseline construction schedule that conforms to the applicable contract and bid specifications for a fee not to exceed \$6,000, funded by existing project funds; and find that the project is exempt from the California Environmental Quality Act. (04-2800)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Interim Director to execute amendments to three consultant agreements with Gradient Engineers, Shaw Environmental and Kleinfelder, Inc., to extend the terms an additional three years, at no additional County cost, while waiting for the applicable regulatory agencies overseeing the removal of underground fuel tanks and the cleanup of contaminated soils to review and respond to the site assessment report recommendations submitted by the consultants for each of the 16 sites. (04-2807)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Acting as the governing body of the County Flood Control District, accept a grant in amount of \$56,000 from the Watershed Conservation Authority to fund fabrication, installation, and maintenance of regulatory, mile marker and destination signs along the Los Angeles River, Atlantic Boulevard to the mouth of the River, as part of the Los Angeles River Sign Implementation Project - Phase I (1, 2 and 4); authorize the Interim Director to conduct business with the Watershed Conservation Authority on any and all matters related to the grant, including executing a grant agreement and sign any amendments and requests for reimbursement for and on behalf of the District; and find that project is exempt from the California Environmental Quality Act. (04-2819)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of the County Flood Control District, adopt resolution accepting a grant of \$219,235 from the State Water Resources Control Board, under the Costa-Machado Water Act of 2000 (Proposition 13), for creation of a methodology for prioritizing Structural Best Management Practices (BMPs), and authorizing the Interim Director to conduct business with the State Board on matters related to the grant, including executing the grant agreement and any amendments, and signing requests for payment; and authorize the Interim Director to execute a Memorandum of Understanding with the City of Los Angeles to contribute in-kind services, and Heal the Bay to produce the Methodology for Prioritizing

Structural BMPs. (04-2772)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District, declare the fee interest in Rio Hondo Channel, Parcels 534EX.25 (754± sq ft) and 534EX.26 (656± sq ft), located on the south side of Rio Hondo Channel, east of Towneway Dr. and north of Brockway St., City of El Monte (1), to no longer be required for the purposes of the District; authorize the sale of the parcels to the respective adjacent property owners - Parcel 534EX.25 to Muoi Lieu for \$2,262 and Parcel 534EX.26 to William Tang and Mi Chung for \$1,968; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act. (04-2823)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of the County Flood Control District, declare the access road easement interest in Private Drain No. 2184, Parcel 2EX, 491± sq ft located northeasterly of the terminus of Rocky Mesa Pl., unincorporated County area near Chatsworth (5), to no longer be required for the purposes of the Flood Control District; approve and instruct the Chairman to sign quitclaim of easement to the underlying fee owner, Roy Muranaka in amount of \$1,500, and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (04-2821)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of the County Flood Control District, approve the Fiscal Year 2004-05 Budget for the Watershed Conservation Authority, a Joint Powers Authority consisting of the County Flood Control District and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (1, 2, 4 and 5), in total amount of \$14,196,850. (04-2799)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 450 - Alamitos Bay Pump Station Discharge Pipe Replacement, City of Long Beach (4), at an estimated cost between \$130,000 and \$150,000; set November 23, 2004 for bid opening; and find that project is exempt from the California Environmental Quality Act. (04-2792)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve and instruct the Chairman to execute agreement with Kimley-Horn and Associates, Inc., for procurement and installation of the Kimley-Horn Integrated Transportation System, a traffic control system, in the unincorporated County areas, including system support and maintenance, for a fee not to exceed \$2,072,250, which includes an optional task of \$200,000 to provide for an interface with the County-owned traffic signal controller firmware. (NOTE: The Chief Information Officer recommends approval of this item.) (04-2796)

APPROVED AGREEMENT NO. 75124

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve and authorize the Interim Director to execute amendment to agreement with Systems Management, Inc., to extend term on a month-to-month basis for up to six months to continue to provide janitorial services at Flood Maintenance - Imperial Yard and Road Maintenance District 4 Yard (1 and 4); authorize the Interim Director to encumber an additional monthly amount of \$2,519, plus 10% or \$252 per month for unforeseen janitorial services within the scope of work, not to exceed \$16,626 for the six-month extension period, effective November 1, 2004, pending completion of the solicitation process for a replacement contract. (04-2769)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Consider and approve Negative Declaration (ND) for the Eastman Avenue, et al., Phase II to provide roadway improvements within the City Terrace community (1); concur that the project will not have a significant effect on the environment or adverse affect on wildlife resources; find that the ND reflects the independent judgment of the County; approve and authorize the Interim Director to carry out the project and to complete and file a Certificate of Fee Exemption. (04-2773)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Consider the Negative Declaration certified by the State of California Department of Transportation on July 23, 2001, and the finding of no significant impact determination by the Federal Highway Administration on August 15, 2001, for the Interstate 5/Hasley Canyon Road Interchange Project located at the southwest corner of Hasley Canyon Road and The Old Road, unincorporated Castaic area (5); determine that the documents adequately address the environmental impacts of the proposed project and that the recommended acquisition of the permanent and temporary rights is within the scope of the proposed project; find that the actions reflect the independent judgment of the County, and that the Board has complied with the requirements of the California Environmental Quality Act, and adopt by reference the Negative Declaration/Finding of No Significant Impact; and approve acquisition of the fee title for road and highway purposes in Parcel 4-17R and a Temporary Construction Easement area in Parcel 4-17T for the Interstate 5/Hasley Canyon Road Interchange Project, in amount of \$65,000. (04-2774)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Adopt an order instructing the Interim Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Pepper Dr. between Glen Canyon Rd. and New York Dr., unincorporated Altadena area (5). (04-2791)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Adopt and advertise plans and specifications for the following projects; set November 16, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-2775)

Alondra Blvd., Figueroa St. to La Mirada Blvd., Traffic Signal Synchronization Project, vicinities of Santa Fe Springs, Carson and La Mirada (1, 2 and 4), at an estimated cost between \$1,100,000 and \$1,300,000

Roadside Tree Trimming, Agoura, et al., RD 339 and 539, MD 3, Fiscal Year 2004-05, vicinities of Malibu and Chatsworth (3 and 5), at an estimated cost between \$260,000 and \$315,000

San Gabriel Blvd., vicinity of San Marino (5), at an estimated cost between \$195,000 and \$230,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Terminate Project ID No. RMD4446003, Parkway Tree Trimming RD 146/446, Fiscal Year 2003-04, with George Salinas Tree Preservation in amount of \$86,498, for the trimming and removal of parkway trees in the vicinities of Whittier and Santa Fe Springs (1 and 4), due to expiration of workers' compensation insurance; and instruct the Interim Director to notify the contractor of the Board's action. (04-2798)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Award and instruct the Interim Director to prepare and execute the following construction contracts: (04-2813)

Project ID No. RDC0013788 - Harbor Scenic Dr., et al., vicinity of Long Beach (4), to KLM Construction, Inc., in amount of \$989,300

Project ID No. RMD5546107 - Parkway Tree Trimming and Removal RD 551 B, 555 A and C, Fiscal Year 2003-04, vicinities of East Lancaster, Lake Los Angeles, and Elizabeth Lake (5), to George Salinas Tree Preservation, in amount of \$103,500

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-2814)

Project ID No. FCC0000564 - Buena Vista Channel Improvements, City of Irwindale (1), SEMA Construction, Inc., in amount of \$16,800

Project ID No. FMD0003059 - Channel Right-of-Way Clearing, 2004, South Maintenance Area, at various locations within the south area of the County (1, 2 and 4), United Pacific Services, Inc., in amount of \$55,000

Project ID No. RDC0014236 - Aviation Blvd., Cities of Manhattan Beach and Redondo Beach (4), Griffith Company, Inc., in amount of \$164,526.20

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-2816)

Project ID No. FCC0000856 - Rubio Diversion Invert Repair, vicinity of Altadena (5), Kalban, Inc., with a final contract amount of \$423,200

Project ID No. FCC0000865 - Puddingstone Channel Unit 3 - Ramona Ave. Lateral, City of La Verne (5), Southern California Underground Contractors, Inc., with changes amounting to a credit of \$1,627.50, and a final contract amount of \$401,312.86

Project ID No. RMD4246004 - Parkway Tree Trimming, Road Divisions 141/241, Fiscal Year 2003-04, vicinities of Huntington Park and Compton (1 and 2), Trimming Land Company, Inc., with changes amounting to a credit of \$658, and a final contract amount of \$95,721

APPROVED

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

- 49. Recommendation: Approve final map for Tract Nos. 46018-04, 46018-08 and 46018-09, vicinity of Canyon Country (5), and accept grants and dedications as indicated on said final maps. (04-2822)

APPROVED

[See Supporting Document](#)

Absent: None
Vote: Unanimously carried

REGISTRAR-RECORDER/COUNTY CLERK (3) 50

- 50. Recommendation: Approve and instruct the Chairman to sign agreements with the Los Angeles Times and Edison Media Research for the County to conduct snap tally services in 31 of the 4,602 precincts throughout the County for the November 2, 2004 General Election, with all costs associated with the procedures to be reimbursed by the Los Angeles Times and Edison Media Research. (04-2785)

APPROVED AGREEMENT NOS. 75125 AND 75126

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 51 - 55

51. Recommendation: Authorize the Sheriff to accept a grant award from the U.S. Department of Justice, Bureau of Justice Assistance, in amount of \$38,250, with no local match required, to conduct the Gang Resistance Education and Training Program, to enable the Department to obtain appropriate and necessary training to provide instruction to students within the Shively, El Sereno, Lynwood and Lennox Middle Schools (1 and 2), regarding the dangers of gang activity and involvement; also authorize the Sheriff to execute any subsequent amendments, modifications, extensions and augmentations pertaining to the grant award; and approve appropriation adjustment in amount of \$39,000 to permit the Sheriff to expend the awarded grant funds. **4-VOTES** (04-2731)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Award and instruct the Chairman to sign three-year contracts with the following individuals, at an estimated maximum annual contract cost of \$90,000 for each contractor, effective upon Board approval with the option to extend an additional two one-year periods and one six-month period, for a maximum contract term of five years and six months: (04-2734)

Joe D'Allura to provide scent discrimination canine and handler investigation services; and

Edward Hamm to provide trailing bloodhound canine and handler investigation services.

APPROVED AGREEMENT NOS. 75117 AND 75118

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Award and instruct the Chairman to sign a three-year agreement with Antelope Valley Bus to provide bus transportation services for persons visiting inmates housed at the Pitchess Detention Center, effective November 14, 2004, with option to extend for two one-year periods, and thereafter six months in any increment; and authorize the Sheriff to modify the contract within the conditions specified in the contract, including the authority to exercise the extension options. (04-2762)

APPROVED; ALSO APPROVED AGREEMENT NO. 75115

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with SBC, California, to extend the current term of the agreement until April 30, 2005, to provide continued telephone services for inmates in the Sheriff's and Probation Departments' detention facilities; and to change the commission rate to the County from 42% of gross revenue to 50% of SBC's gross billable amounts, and add standard County provisions to bring the agreement up-to-date, pending completion of a solicitation process. (04-2764)

APPROVED AGREEMENT NO. 71832, SUPPLEMENT NO. 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Authorize the Chairman to sign the Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property, as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal Government. (04-2761)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 56 - 58

56. Recommendation: Adopt resolution approving public auction sale of "Tax Defaulted Property, Subject to the Power of Sale (2005A)," to be held at the Fairplex Los Angeles County Fairgrounds on February 14, 2005 at 9:00 a.m. (04-2779)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Approve and instruct the Chairman to sign purchase agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Burbank (5), with revenue to be provided to recover all back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" property. (04-2781)

APPROVED; ALSO APPROVED AGREEMENT NO. 75120

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Accept compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at a County facility: (04-2783)

Account No. 10750683, in amount of \$14,500
Account No. 10664801, in amount of \$3,820.20
Account No. 10825149, in amount of \$8,216.67
Account No. 10768025, in amount of \$2,500
Account No. 10807734, in amount of \$9,682.23
Account No. 10769251, in amount of \$3,819.87
Account No. 10690053, in amount of \$150,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 59 - 64

59. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Lottie Nelson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 213 704, in amount of \$495,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (04-2784)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Moon Ja Oh, Jung Hoon Oh, Eun Ju Han, Jung Eun Oh v. County of Los Angeles, Los Angeles Superior Court Case No. PC 032 662, in amount of \$199,000, plus assumption of the Medi-Cal Lien not to exceed \$40,770.59; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (04-2786)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Susana Ortiz, Melissa Sue Ortiz and Chelsea Ortiz, minors, by and through their Guardian Ad Litem Susana Ortiz v. County of Los Angeles, North Valley Superior Court Case No. PC 031 270, in amount of \$500,000, plus assumption of the Medi-Cal Lien not to exceed \$1,886.95; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (04-2787)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Allen Rose v. County of Los Angeles, Long Beach Superior Court Case No. NC 034 363, in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Public Defender's budget. (04-2789)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Elias Tasejo, Juan Tasejo, a minor, by and through his Guardian Ad Litem, Elias Tasejo, Sulma Tasejo v. County of Los Angeles, Los Angeles Superior Court Case No. TC 014 240, in amount of \$195,000, plus assumption of the Medi-Cal Lien not to exceed \$3,585; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (04-2790)

CONTINUED ONE WEEK TO OCTOBER 26, 2004.

[See Supporting Document](#)

Absent: None

Vote: Common Consent

64. Request from the City of Paramount to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-2824)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

65. **Additions to the agenda requested by Board members and the Chief**

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 65-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and the Interim Director of Parks and Recreation to take any necessary steps required to terminate the County's option to purchase the property located at 32944 Agua Dulce Canyon Road, Agua Dulce, and to terminate any further action toward evaluating or purchasing the property. (04-2834)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 65-B.** Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the gross receipts fee in amount of \$2,375, reduce parking fee to \$1 per vehicle for set up and event days and reduce permit fee to \$50, excluding the cost of liability insurance, at Zuma Beach for the 14th Annual Dolphin Run Festival, held October 17, 2004. (04-2831)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 65-C.** Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for 35 cars totaling \$595, excluding the cost of liability insurance, at the Music Center Garage for departmental coordinators and volunteers attending the Annual Clean Air/Rideshare Fair, to be held at the County Mall on October 21, 2004. (04-2832)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 65-D.** Chief Administrative Officer's recommendation: Approve the County of Los Angeles All-Hazard Mitigation Plan (Plan); instruct the Chief Administrative Officer's Office of Emergency Management (OEM) to forward the Plan to the California Office of Emergency Services (OES) requesting an expedited review and to forward the Plan to the Federal Emergency Management Agency (FEMA) for approval; also authorize the Chief Administrative Officer to approve changes to the Plan which may be requested by OES or FEMA and to approve future changes to mitigation strategies within the plan. (04-2833)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 66. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 66-A** Recommendation as submitted by Supervisor Molina: Instructed County Counsel to work with the Chief Administrative Officer's Office of Emergency Management and appropriate first responders from the County to review and report back within 15 days regarding safety issues related to fatigued rail tracks in unincorporated communities, with recommendations for safety in the unincorporated areas near railroad tracks, including but not limited to creating buffer zones in impacted communities and recommendations regarding the amendment of State laws related to railroad safety with particular emphasis on establishing special railroad track standards for rail operations in areas posing local safety hazards, pursuit of potential legal remedies for the residents and the County for the damages and costs caused in this instance and in others when Union Pacific violates its duty to maintain a safe right of way; and request Union Pacific and the National Transportation Safety Board to submit to the Board a status report on its inspection of railroad tracks in Los Angeles County. (04-2903)

APPROVED

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 66-B** Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to report back to the Board on Wednesday November 3, 2004 on the flu vaccine shortages and how the increase of patients would impact Los Angeles County's already overcrowded emergency rooms, including what plans must be implemented to address this increase; and what actions the Department is taking to ensure that Los Angeles County has an adequate supply of anti-viral drugs or other treatments, including vaccines that exist for the prevention of pneumonia and meningitis, which may follow the flu. (04-2875)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 66-C. Introduced for discussion and placed on the agenda of October 26, 2004 for consideration:**

Recommendation as submitted by Supervisor Knabe: Direct the Director of Health Services, in conjunction with the Hospital Association of Southern California and the Los Angeles County Medical Association, to produce a detailed analysis, within 90 days, on the reasons hospitals and physicians are opting out of Medi-Cal and the impact such actions are having on Medi-Cal patient's access to care, as well as the public and private sector health care delivery system; also direct the Chief Administrative Officer and Director of Health Services, in conjunction with the Hospital Association of Southern California and the Los Angeles County Medical Association, to produce a joint advocacy strategy within 90 days, which would include a five-signature letter to Governor Schwarzenegger and the Los Angeles County Legislative Delegation, alerting them to the dire need for adequate Medi-Cal reimbursement and the adverse effect inadequate rates are having on the safety net in Los Angeles County. (04-2844)

[See Supporting Document](#)
[Video](#)

67. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.

- 67-A.** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible the murder of 18-year-old Joe Eddie Brown who was shot in the head at the corner of Lindbergh Ave. and Cedar St., in the City of Lynwood, on Wednesday, September 8, 2004 at approximately 11:19 p.m. (04-2841)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 69.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NO PERSONS ADDRESSED THE BOARD. (04-2874)

70. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Fenton King
Nora King
Harold Neal Martin

Supervisor Yaroslavsky and All Board Members

Alexandria Lozano
Willie James Sutton
David Takeshita

Supervisors Knabe and Burke

Mary Lou Crockett

Supervisor Knabe

Irene Gallagher Banks
Annie E. Duran
Ruth Kaufman
Annetta Van Hulzen

Supervisor Antonovich and All Board Members

The Honorable Alfred H. Song

Supervisor Antonovich

Alphonse and Pearl Bentivegna
Ronald J. Curtiss
Sister M. Adrienne Kennedy C.S.J.
Carl L. Lane, Sr.
Maria del Rosario Alvarez Loa
Marisa Anne Lupica
James F. Mergen
Sylvia L. Polk
Beverly Jean Pollock
Laura Ann Sanders (04-2860)

Closing 71

71. Open Session adjourned to Closed Session at 1:18 p.m. following Board Order No. 70 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel regarding significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case)

This matter pertains to the death of a patient at MLK/Drew Medical

Center on or about October 7, 2004. (04-2820)

CS-3.

Interview and consider candidates for appointment to the position of County Counsel pursuant to Government Code Section 54957. (04-1736)

CS-4.

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8.

Property: Parcels Q and W2 of the Bunker Hill Urban Renewal Project Area

County Negotiators: David E. Janssen and Martha Wellborne

Negotiating Parties: The Related Companies

Under Negotiation: Price and Terms (04-2591)

Closed Session convened at 1:28 p.m. Present were Supervisors Gloria Molina,

Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 70, at 3:40 p.m. The next regular meeting of the Board is Tuesday, October 26, 2004 at 9:30 a.m. (04-2865)

The foregoing is a fair statement of the proceedings of the meeting held October 19, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors